

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE - Governor's Forest Health COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

Thursday, November 10, 2005 – 9:30 a.m.
County Supervisors Association
1905 W. Washington St., Suite 100 . Phoenix, AZ 85009

- 1) Call to order*
- 2) Review and vote on separate minutes from the Oversight and Advisory Council meetings on **10.13.05**
- 3) Subcommittees
 - a. Reports
 - i. Mapping & Assessment - Barron Orr
 - ii. Policy - Lori Faeth, Diane Vosick
 - iii. Utilization & Commerce -
 - iv. Zoning & Implementation - Mayor Joe Donaldson
 - v. Education - Michael Neal
 - vi. Strategic Vision - Ethan Aumack
- 4) 2005 Fire Season-what burned, where and why?
 - a. Kirk Rowdabaugh and Glen Buettner, State Forestry
- 5) The New Mexico Collaborative Forest Restoration Program and the prospects for expansion to Arizona
 - a. Walter Dunn, Program Manager, USFS
- 6) Ecological Restoration Institute Needs Assessment Discussion
 - a. Diane Vosick, Ecological Restoration Institute
- 7) Annual Governor's Forest Health Conference
 - a. Lori Faeth, Governor's Staff
- 8) Local authorities to manage for fire
 - a. Paul Summerfelt, City of Flagstaff
- 9) CCR Alterations for Homeowner Associations
 - a. Paul Inglish, President, Pinetop-Lakeside
- 10) Forest Service Budget in FY06
 - a. Representative Tom O'Halleran
- 11) Future meeting dates and locations
 - a. December 8th - TBD- Topic 2006 Recommendations
 - b. January 12th - Field Trip to Starr Ranch and Tonto National Forest
- 12) Call to the Public
- 13) Adjournment

Dated this November 10, 2005 - Governor's Forest Health Councils

CO-CHAIRS

Forest Health Advisory Council
Beth Zimmerman – Department of Emergency and Military Affairs
Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council
Rep. Tom O'Halleran – Arizona House of Representatives
Diane Vosick – Ecological Restoration Institute, NAU

*Co-Chairs reserve the right to amend the agenda without notice.